

TO: Board of Trustees
FROM: Jeff Wright, Administrator
C: Fiscal Officer
DATE: January 9, 2023
RE: Work Session Agenda for 7:00 p.m., Monday, January 9th
PLACE: Trustee Meeting Room

- I. Call to Order** Chairperson Tracy
- II. Pledge of Allegiance** Chairperson Tracy
- III. Roll Call** Mr. Ferry

IV. Work Session Agenda

Agenda Item # 1 – Opticom – Chief Mills will present information on vehicle intersection preemption devices.

Agenda Item # 2 – DARE Conference Travel – Chief Mills will present information on the 2023 DARE Conference and a request for out of township travel for Officer Skip Rasfeld.

Agenda Item # 3 – Business 28 & Cook Rd sidewalk and waterline bids – Mr. Musselman will present bids and a recommendation for the sidewalk and waterlines.

Agenda Item # 4 – Evergreen Cemetery Rates – Mr. Musselman will present information on the Cemetery Columbarium Rates.

Agenda Item # 5 – Salt Truck Cab & Chasis – Mr. Musselman will present information on the state purchase of a new salt truck.

Agenda Item # 6– Street Resurfacing List – Mr. Musselman will present the recommended streets for resurfacing in 2023.

Agenda Item #7 – Knox Key Box Systems – Chief Kelly will present information on the replacement of Knox KeySecure Systems in older vehicles.

Agenda Item #8 – Replacement Ladder/SCBA Belts – Chief Kelly will present information on the purchase of 5 replacement belts.

Agenda Item #9 – FEMS Ventilation Training – Chief Kelly will present information on hands-on ventilation training with Citizens First Fire Training.

Other Agenda Items Not Listed / FYI / Upcoming -

Public Comment:

Executive Session: Motion to enter into executive session

pursuant to ORC 121.22 (G) (1) to consider the compensation of a public employee and pursuant to Ohio Revised Code Section 121.22(G)(3) to conference with counsel regarding pending litigation.